

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank R. Mecham, 1st District
Bruce Gibson, 2nd District
Adam Hill, 3rd District
Lynn Compton, Vice-Chairperson, 4th District
Debbie Arnold, Chairperson, 5th District

Tuesday, May 05, 2015

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

HEARINGS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

BOARD BUSINESS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Items: Set for Hearing:

1. Introduction of an amendment to the Growth Management Ordinance, Title 26 of the County Code, to update the fiscal year references for the maximum number of new dwelling units allowed for the Nipomo Mesa area for Fiscal Year 2015-2016 and maintain the 0% Cambria growth rate per fiscal year for the period from July 1, 2015 through June 30, 2018; exempt from the California Environmental Quality Act (CEQA). Hearing date set for May 19, 2015. Districts 2 and 4.

Bid Opening:

2. Letter transmitting plans and specifications (Clerk's File) for the County Service Area (CSA) 23 / Atascadero Mutual Water Company (AMWC) / Garden Farms Community Water District (CWD) Emergency Intertie Project, Santa Margarita, for Board approval and advertisement for construction bids. Bid opening date set for Monday, June 1, 2015. District 5.
3. Letter transmitting contract documents (Clerk's File) for approval and advertisement of bids, and authorize Interim Director of General Services to award two Job Order Contracts for repair and remodeling construction work. Bid opening date set for Thursday, June 4, 2015. All Districts

Consent Agenda - Board of Supervisors Items:

4. Submittal of a resolution recognizing French Hospital Medical Center for receiving the Truven Health Analytics "Top 100 Hospital in the Nation" Award. District 3.
5. Request to ratify a resolution honoring People's Self Help Housing on their 45th Anniversary. District 3.

Consent Agenda - General Services Items:

6. Submittal of a bid opening report for the project to extend the Nacimiento Fiber to the County Operations Center and award of a construction contract to Daleo, Inc., the lowest responsible bidder, in the amount of \$356,287. Districts 1, 2, 3, and 5.

Consent Agenda - Health Agency Items:

7. Request to: 1) approve a Memorandum of Understanding authorizing San Luis Obispo County Behavioral Health Department's participation in the Workforce Education and Training Southern Counties Regional Partnership; and 2) grant delegation of authority to the Behavioral Health Administrator to sign the agreement as well as future amendments. All Districts.
8. Request to appoint Martin Bragg and retroactively appoint Marshall Hamilton to the Behavioral Health Board. All Districts.

Consent Agenda - Parks & Recreation Items:

9. Request to approve a FY 2015-16 through FY 2016-17 vendor contract including a two year renewal option with the California Hot Dog Company for food cart vendor service at the Avila Beach Front Street Plaza. District 3.

Consent Agenda - Public Works Items:

10. Submittal of a resolution adopting the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program, pursuant to Section 21000 et seq., of the California Public Resources Code (CEQA), and approving the Cypress Mountain Drive Bridge Replacement Project and direct staff to proceed with associated project development activities. District 1.
11. Submittal of a resolution establishing a bikeway naming policy for bikeways under Public Works jurisdiction. All Districts.
12. Submittal of a resolution to levy water availability charges for County Service Area No. 16 (Shandon), and County Service Area No. 23 (Santa Margarita). Districts 1 and 5.
13. Submittal of a resolution requesting a functional classification change for four County roads including Air Park Drive, Pershing Drive, and Railroad Street in Oceano; and Los Osos Valley Road in Los Osos and San Luis Obispo. Districts 2 and 4.
14. Submittal of a resolution establishing changes to the Traffic Regulation Codes for a yield sign at the intersection of Berwick Drive and Burton Drive, Cambria. District 2.
15. Submittal of a resolution to levy sewer availability charges for County Service Area No. 7-A (Oak Shores) and for County Service Area No. 18 (San Luis Obispo Country Club Estates). Districts 1 and 3.

Consent Agenda - Public Works Sitting as Flood Control District:

16. Request to approve and execute an agreement for professional engineering services with HDR Engineering, Inc. in the amount of \$153,988 for construction management services on the County Service Area 23 (Santa Margarita) / Atascadero Mutual Water Company / Garden Farms Community Water District Emergency Intertie Project and authorize the Public Works Director to sign future amendments to the agreement in an amount not to exceed a contingency of \$15,400 for a total contract amount of \$169,388. District 5.
17. Request to approve and execute an agreement for professional engineering services with HDR Engineering, Inc. in the amount of \$76,528 for construction management services on the County Service Area (CSA) 16 (Shandon) State Water Project Turnout and authorize the Public Works Director to sign future amendments in an amount not to exceed a contingency of \$7,600; for a total contract amount of \$84,128. District 1.
18. Request to approve an agreement with the Upper Salinas-Las Tablas Resource Conservation District for Implementation of Templeton Community Creek Stewardship and Maintenance Program. District 1.

Consent Agenda - Sheriff - Coroner Items:

19. Submittal of Inmate Welfare Fund Statement of Operations for FY 2013-14. All Districts.

Consent Agenda - Social Services Items:

20. Request to approve a FY 2015-16 renewal contract (Clerk's File) with the California State Association of Counties (CSAC) for the Welfare Client Data Systems (WCDS) Consortium in the amount of \$110,122. All Districts.

Public Comment Period:

21. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

22. Presentation from California Polytechnic State University, San Luis Obispo (Cal Poly) regarding efforts to update the Master Plan. All Districts.
23. Status report on implementation of the contract with Transitions Mental Health Association for the 50 Now Program, which provides housing and supportive services for chronically homeless individuals. All Districts.
24. Request to approve an acquisition agreement for the acquisition and renovation of two apartment complexes for homeless families participating in the CalWORKs Housing Support Program or in Child Welfare Services, and, if approved, authorize a corresponding budget adjustment in the amount of \$1,250,000 from the Social Services Realignment Trust to FC 180- Social Services Administration. District 5.

Hearings:

25. Hearing to consider a request by the Santa Margarita Cemetery District to amend the County's Land Use and Circulation Element by changing the land use category on 3.63 acres from Agriculture to Public Facilities and make related area plan text and mapping amendments. District 5.

Closed Session Items:

26. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION (Government Code, section 54956.9). 1. Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9. No. of potential cases: 2. 2. Initiation of litigation pursuant to paragraphs (4) of subdivision (d) of Section 54956.9.

No. of potential cases: 2

PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 3. Los Osos Community Services District v. Golden State Water Company, et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 4. San Luis Obispo Government Attorney's Union; 5. SLOCEA-Trades and Crafts; 6. Deputy County Counsel's Association; 7. Sheriffs' Management; 8. SLOCPPOA; 9. Deputy Sheriff's Association; 10. DAIA; 11. SLOCPMPOA; 12. SLOCEA-Public Services, Supervisors, Clerical; 13. Unrepresented Management and Confidential Employees; and 14. ASLOCDS.

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations

27. Submittal of a resolution proclaiming May as "Living Schoolyard Month" in San Luis Obispo County. All Districts.
28. Submittal of a resolution proclaiming May 19, 2015 as "Viral Hepatitis Awareness Day" in San Luis Obispo County. All Districts.
29. Submittal of a resolution to recognize May as "National Foster Care Month" in San Luis Obispo County. All Districts.

Board Business:

30. Submittal of a resolution authorizing: 1) the surplus and sale of County-owned real property (former Atascadero library property) at 6907 and 6925 Atascadero Avenue in Atascadero by public auction; and 2) a budget adjustment to reduce an outstanding loan to the County's Capital Projects Fund and increase the Facilities Planning designation by the amount of the net proceeds of sale less costs of sale. District 5.
31. Submittal of a resolution authorizing: 1) the surplus and sale of County-owned real property (former Atascadero library property) at 6850 Morro Road in Atascadero by public auction; and 2) a budget adjustment to reduce an outstanding loan to the County's Capital Projects Fund and increase the Facilities Planning designation, by the amount of the net proceeds of sale less costs of sale. District 5.

Hearings

32. Hearing to consider an appeal by Mildred Miyazaki and Terri Perevoski of the Planning Department Hearing Officer's decision to approve a Minor Use Permit / Coastal Development Permit (DRC2014-00030) to establish a residential vacation rental at 656 Santa Lucia Avenue, in the community of Los Osos. District 2.
33. Hearing to consider the 2012-2014 Biennial Summary Report of the Resource Management System (RMS) that summarizes the condition of the following resources throughout the County: water supply and systems, wastewater treatment, roads and U.S. Highway 101 interchanges, air quality, parks, and schools. All Districts.
34. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of April 30, 2015

Paso Robles Area

Zacastreet21, LLC General Plan Amendment. Request by Zacastreet21, LLC for a General Plan Amendment (GPA) to change the land use category on approximately 34 acres (25 parcels), including 23 acres (23 parcels) of Commercial Retail (CR) and 11 acres (2 parcels) of Commercial Service (CS), to a mixed CR and CS land use

designation. This would allow for any of the allowable uses identified in Table 2-2 of the Land Use Ordinance for the CR or CS land use category to be established on any of the 25 parcels that comprise the 34 acre project area. The project site is located in the community of Templeton and is bordered by the following roads: Ramada Drive, Marquita Avenue, Cow Meadow Place, and La Cruz Way. The site is in the Salina River Sub-area of the North County planning area, approximately 600 feet southeast of the City of Paso Robles. ED14-174 (LRP2014-00013)